



**Notice of 2012 Charter Revision Committee Meeting  
The Lord's Church of Austin  
301 W. Anderson Lane  
Austin, Texas 78752  
January 19, 2012, 6:30 pm**

**AGENDA**

**COMMITTEE MEMBERS**

Chair Gonzalo Barrientos  
Vice Chair Ann Kitchen  
David Butts  
Fred Cantu  
Delia Garza  
Richard Jung  
Delores Lenzy-Jones  
Fred Lewis

Nelson Linder  
Dr. Fred McGhee  
Margaret Menicucci  
Susan Moffat  
Ken Rigsbee  
Ted Siff  
Kathleen Vale

**CALL TO ORDER**

**1. APPROVE MINUTES FROM THE JANUARY 5, 2012 MEETING**

**2. CITIZEN COMMUNICATION: GENERAL** (2 minutes to speak)

The first ten members of the public signed up to speak will have an opportunity to address any topic. Speakers are limited to 2 minutes.

**3. NEW BUSINESS**

The Committee will discuss and take possible action on the following agenda items:

- A. Presentation by Steve Bickerstaff regarding independent redistricting commissions
- B. Presentation by the Charter Amendment Working Group regarding final proposed recommendations to Council (Vice Chair Kitchen, Siff, Moffat, Lewis, Menicucci)
- C. Discuss process for reaching consensus in preparation for February 2, 2012 vote on Council district format

**4. HOUSEKEEPING MATTERS**

Discussion of future agenda items.

**ADJOURNMENT**

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Elaine Diaz at 512-974-2672 for additional information. TTY users route through Relay Texas at 711. Questions regarding the 2012 Charter Revision Committee may be directed to Elaine Diaz at 512-974-2672.